



AGENDA

Monday, April 11, 2016, 7:00 p.m.
Savoy Municipal Center, 611 North Dunlap, Savoy, IL

Type of meeting:	Board of Trustees Study Session
Location:	Savoy Municipal Center, 611 North Dunlap, Savoy, IL
Attendees:	President Robert C. McCleary; Trustees: John P. Brown, Joan Dykstra, Jan Carter Niccum, Becky Pittman, Dee Shonkwiler, and William Smith; Richard Helton, Village Manager, C. David Well, Village Treasurer Dennis Donaldson, Director of Planning and Economic Development Billie Jean Krueger, Village Clerk
Chairperson:	Chairman Becky Pittman

BOARD OF TRUSTEES STUDY SESSION

----- Agenda Topics & Staff/Speaker -----

1. CALL TO ORDER, ROLL CALL, QUORUM DECLARED

CHAIRMAN PITTMAN

2. BUSINESS

A. PRESIDENT PRO TEM APPOINTMENT AND DESIGNATION TO TRUSTEE WILLIAM A. SMITH - Need Motion to advise and consent to the appointment and designation of President Pro Tem to Trustee William A. Smith to be effective from April 20, 2016 to May 3, 2016

DICK HELTON

B. REVIEW OF 2016-2017 VILLAGE OF SAVOY OPERATING BUDGET

DICK HELTON

3. ADJOURN

CHAIRMAN PITTMAN